

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 20-00200-01-CR-W-HFS
)	
DELSHAWN LEMONS,)	
)	
Defendants.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On February 24, 2021, the Grand Jury returned a two-count Superseding Indictment charging Defendant Delshawn Lemons and two co-defendants¹ with one count of a Hobbs Act robbery (Count One). Defendants Lemons and Booker were also charged with possession of a firearm during a crime of violence (Count Two).

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Joseph M. Marquez and Megan A. Baker
Case Agent: Special Agent Dustin Green, FBI
Defense: Razmi M. Tahirkheli and Adam Tahirkheli

OUTSTANDING MOTIONS: None

TRIAL WITNESSES:

Government: 10 with stipulations; 12 without stipulations
Defendants: 1 witness, including the Defendants

TRIAL EXHIBITS:

Government: approximately 27 exhibits
Defendants: approximately 20 exhibits

DEFENSES: General denial

¹ Co-Defendant Veronika Rodriquez (2) pled guilty on December 22, 2021, and is awaiting sentencing. The Superseding Indictment against Co-Defendant Bobby J. Booker, Jr. (3) was dismissed on June 8, 2022.

POSSIBLE DISPOSITION:

(X) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 2½ to 3 days total

Government's case including jury selection: 2½ day(s)

Defendants: 1 day(s)

STIPULATIONS: The parties are in discussion regarding the standard stipulations.

UNUSUAL QUESTIONS OF LAW: None.

FILING DEADLINES:

Witness and Exhibit List

Government: **Due on or before November 24, 2022.**

Defendants: **Due on or before November 24, 2022.**

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions: Due on or before November 30, 2022.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Due on or before November 30, 2022.

TRIAL SETTING: Criminal jury trial docket set for December 5, 2022.

Please note: The Government requests the first week of the trial docket as Special Agent Green is unavailable the second week.

IT IS SO ORDERED

/s/ Lajuana M. Counts

LAJUANA M. COUNTS

UNITED STATES MAGISTRATE JUDGE